

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Monday April 13, 2015 at 8:30 a.m.** in Room GO50 on the ground floor of the Henry Dodge Office Building located at 199 County Road DF, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the March 4 and March 17, 2015 meetings and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Administration Building Parking Lot Bid
 - Henry Dodge Office Building Energy Saving Changes to the HVAC System
 - Henry Dodge Office Building Approve bids for new Chiller
 - Henry Dodge Office Building Gym Lighting
7. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned, and which is located in the City of Juneau, Dodge County, Wisconsin.

The meeting is closed pursuant to Section 18.85 (1) (e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:
8. Consider discuss, deliberate and take action on the purchasing of a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned and which is located in the City of Juneau, Dodge County, Wisconsin, and which was the subject of the closed session.
9. Authorize Corporation Counsel to Make an Offer to Purchase the Parcel of Real Estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

10. Report and consider maintenance operations and projects:

Administration Building

HVAC software upgrade
Air Vapor Project Update
Time changes to door unlocking

Henry Dodge Office Building

Elevator Update

Jail

Update on the Water Heater Replacement Project
Jail Inspection Update

Metal Fab Building Update

Salter for the Pickup

Budget items for 2016

11. The Committee will leave meeting room G46 and will tour the Gym and the 3rd Floor Remodel Project at Henry Dodge Office Building. After the tour the Committee will return to meeting room G46 to adjourn the meeting.

12. Establish future meeting date

13. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 07 2015

DODGE COUNTY CLERK
3:31 pm BeB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.